



# ACADEMIC SENATE

The primary voice of the faculty in academic and professional matters at Santa Rosa Junior College.

## **AGENDA**

September 1, 2021, 3:15 p.m.

ZOOM ID: 958 4627 3808

Click [here](#) to start Zoom.

[Current Meeting Materials](#).

**CALL TO ORDER**, 3:15 p.m.

**LAND ACKNOWLEDGEMENT STATEMENT** (3:15 – 3:17 p.m.) – T. Johnson

**OPEN FORUM:** Not to exceed 3 minutes per person or 10 minutes per topic. Time may be extended by the President or by approval of two-thirds of those present. Options for delivering Open Forum comments include making your own statement or asking a colleague to read your statement when recognized (please use “raise hand” in Zoom), or emailing your statement in advance to [aquinn@santarosa.edu](mailto:aquinn@santarosa.edu), to be read by the administrative assistant.

**MINUTES** (3:40 – 3:45 p.m.). Correction / adoption.

[August 18, 2021](#)

**ADJUSTMENTS TO THE AGENDA.** Any senator may move any Consent item to the Action agenda to allow for discussion.

**REPORTS** (3:45 – 3:50 p.m.)

1. President’s Report – J. Thompson, 5 min.

**CONSENT** (3:50 – 3:55): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. Distance Ed Addendum for Non-Credit Courses; CSU Area F Requirement

[Non-Credit DE Addendum Draft August 2021 CRC Approved](#)

2. Approval of Curriculum Review Committee Bylaws

[CRC Bylaws April 2021](#)

**ACTION** (3:55 – 4:25). Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Faculty Hiring Policy Vision Statement (Ed. Code 87360), 15 min.

*What shall the “vision statement” for Board Policy 4.3.2 say, where shall it be placed in the Policy, and shall the Senate approve the Policy and forward it for Board approval?*

[Link to values statement draft \(August 18, 2021\)](#)

[Notes from August 18, 2021, discussion of values statement](#)

[Draft of Policy 4.3.2, approved by the Senate on May 2, 2018.](#)

2. Faculty Hiring Procedure, Recruitment (Ed. Code 87360), 15 min.

*What shall the Senate recommend for the “recruitment” section of the Faculty Hiring Procedure?*

[See Section IV, Recruitment, of 4.3.2/P May 2020 draft.](#)

[Notes from August 18, 2021, discussion of “recruitment” section](#)

**BREAK** (4:25 – 4:30), 5 min.

**DISCUSSION** (4:30 – 5:00) Following discussion, items may be moved to the Action agenda of a subsequent meeting or carried over for further discussion. A Discussion item marked as urgent\* on the agenda may be placed on the Action agenda for the current meeting with approval of two-thirds of those present.

1. Faculty Hiring Procedure (Ed. Code 87360), 25 min.

[4.3.2P Mark-Up Draft \(May 6, 2020\)](#)

a. 4.3.2P, Section I. “Responsibilities”

*Shall the Senate recommend further changes to the “Responsibilities” section of the May 2020 draft?*

b. 4.3.2P, Section II, “Timeline”

*Shall the Senate recommend further changes to the “Timeline” section of the May 2020 draft?*

c. 4.3.2P, Section VIII, “Emergency Hiring”

*Shall the Senate recommend further changes to the “Emergency Hiring” section of the May 2020 draft?*

**INFORMATION** (4:55 – 5:00) Information agenda items may involve discussion, but no action will be taken.

1. 4.3.2/P Revision Process (Ed. Code 87360)

*Shall the Senate request the Executive Committee to incorporate Senate-approved revisions to 4.3.2/P between meetings and agendaize revised drafts at a subsequent meeting; and which Senate ideas from the April 7, 2021, meeting shall the Senate recommend for discussion and consideration?*

[Areas of Development & Ideas Academic Senate Discussion on 4.3.2/P, April 7, 2021](#)

**ADJOURNMENT**, 5 p.m.

**ALL FACULTY MEMBERS ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS**

This Academic Senate is created to secure the professional rights and to carry out the responsibilities of the faculty of the Sonoma County Junior College District. The faculty have the traditional right of college faculty to participate in the governance of the college. As specialists in specific disciplines and as experienced instructors, the participation of the faculty in the governance of the college is essential for the district’s pursuit of its mission. As professionals, the faculty have the right and a duty to set professional and ethical standards for the conduct of their profession and to promote the excellence of their profession. In order to achieve these ends and in accordance with Title 5 of the California Administrative Code, Subchapter 2, Sections 53200-53205, this Academic Senate is established.